

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

| | | |
|---------------------------|---|-------------------------|
| UNITED STATES OF AMERICA, |) | Cr. No. 03-00481-002 HG |
| |) | |
| Plaintiff, |) | ANSWER OF THE |
| |) | GARNISHEE FORM |
| v. |) | |
| |) | |
| CHRISTIAN SANCHEZ, |) | |
| |) | |
| |) | |
| Defendant, |) | |
| |) | |
| |) | |
| RYAN'S EXPRESS, |) | |
| |) | |
| |) | |
| Garnishee. |) | |
| _____ |) | |

ANSWER OF THE GARNISHEE FORM

I, _____, state that:

I am the (State Official Title) _____ of
Garnishee, _____ a corporation, organized under the
laws of the State of _____.

On _____, 2006, Garnishee was served with
the Writ of Continuing Garnishment. For the pay period in effect
on the date of service (shown above):

1. The Garnishee has custody, control or possession
of earnings because the Debtor is or was in my/our
employ. ___ Yes. ___ No.
2. The Debtor's pay period is _____ weekly, _____ bi-
weekly _____ semi-monthly, _____ monthly. Enter
the date the present pay period began. ("Present"
means the pay period in which the order and notice
of garnishment were served) _____
Enter the date the above pay period ends. _____

3. The amount of the Debtor's net wages are:

| | |
|---------------------------|----------|
| (a) Gross Pay | \$ _____ |
| (b) Federal income tax | \$ _____ |
| (c) F.I.C.A. income tax | \$ _____ |
| (d) State income tax | \$ _____ |
| Total of tax withholdings | \$ _____ |
| Net Wages | \$ _____ |
| (a less total of b,c,d) | |

4. Have there been previous garnishments in effect?
 ___ Yes. ___ No. If the answer is "yes," describe below:

5. The Garnishee has custody, control or possession of the following property (non-earnings), in which the Debtor maintains an interest, as described below:

| | <u>Description of Property</u> | <u>Approximate Value</u> | <u>Description of Debtor's Interest in Property</u> |
|----|--------------------------------|--------------------------|---|
| 1. | _____ | _____ | _____ |
| 2. | _____ | _____ | _____ |
| 3. | _____ | _____ | _____ |
| 4. | _____ | _____ | _____ |

6. The Garnishee anticipates owing to the Debtor in the future, the following amounts:

| | <u>Amount</u> | <u>Estimate Date or Period Due</u> |
|----|---------------|------------------------------------|
| 1. | \$ _____ | _____ |
| 2. | \$ _____ | _____ |
| 3. | \$ _____ | _____ |
| 4. | \$ _____ | _____ |

(Complete items 7-9 below if applicable)

7. The Garnishee makes the following claim of exemption on the part of the Debtor:

8. The Garnishee makes the following objections, defenses, or set-offs to the United States' right to apply the Garnishee's indebtedness to the Debtor upon the United States' claim:

9. The Garnishee was not and is not indebted or under liability to the Debtor, and the Garnishee did not or does not have in his/her possession or control any property belonging to the Debtor, or in which the Debtor has an interest; and is not liable as Garnishee in the action for the following reason(s):

The Garnishee delivered or mailed the original of the Answer by first class mail to the Clerk of the United States District Court, Room C-338, United States Courthouse, 300 Ala Moana Blvd., Honolulu, Hawaii 96850.

The Garnishee delivered or mailed a copy of the Answer by first class mail to the Debtor, CHRISTIAN SANCHEZ at 4450 W 133rd Street #A, Hawthorne, CA 90250-5702.

The Garnishee delivered or mailed a copy of the Answer by first class mail to the United States Attorney, Attn: EDRIC M. CHING, Assistant United States Attorney, Financial Litigation Unit, Room 6-100, PJKK Federal Building, 300 Ala Moana Boulevard, Honolulu, Hawaii 96850.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____

Garnishee